



Foothills Medical Centre Area Communities Working Group
Tuesday October 3, 2017
7:00 - 8:45 pm
FMC Administration Boardroom 152

MINUTES

Parkdale: Derek Brown, Judy Hoad
St Andrews Heights: Liz Murray
University Heights: James Love
Regrets: Kara Hallett, Ken Zdunich, Jacques Gendron, David Richardson

Alberta Health Services: Michael Suddes, Rick Spiegelberg Regrets: Shelley van Tamelen, Jason Morton
Alberta Infrastructure: Georgette McGrath-Jukic Regrets: Erin Nagata, Nick Pettipas PCL: Toby Hendrie

Agenda Item	Discussion	Action
1. Welcome and Introductions	M. Suddes welcomed the Working Group. Toby Hendrie (PCL) and Georgette Mcgrath-Jukic (Alberta Infrastructure) were welcomed as guests.	
2. Approval of Agenda	The proposed agenda was approved.	
3. Approval of Minutes	Minutes of the June 15 th meeting were approved.	
4. FMC Parking Projects	<p>R. Spiegelberg provided an update of progress to the Working Group.</p> <p>The precast structure is approximately 45% erected, with 80% of the remaining pieces fabricated and waiting offsite.</p> <p>Both elevator core structures are complete and ready for the elevator installations, which is slated to start mid-November.</p> <p>Glazing and curtain wall materials for the stair and elevator</p>	

	<p>cores are on site and ready to start assembly. Light fixtures, plumbing and sprinkler lines, door frames, as well as painting of the interior concrete surfaces have begun.</p> <p>The concrete slab on grade, concrete toppings over the precast structure and waterproofing of the structure is all proceeding as well.</p> <p>As soon as the structure is assembled sufficiently to allow additional workers to safely work on a new area, the construction teams move in to continue on with the installation of all the above.</p>	
<p>5. Recent FMC Traffic Experience</p>	<p>M. Suddes provided an update regarding recent increased congestion on Hospital Drive North (both west and eastbound and both involving significant delays in egress from staff and patient parking lots).</p> <p>The delays and congestion were associated with temporary lane closures in effect as part of the City of Calgary 16th Ave / 29th St NW Upgrade project.</p> <p>FMC Administration has been working with the City of Calgary on these disruptions and assurances have been provided by the Project Manager that daily inspections at the construction areas at the time of lifting of off-peak lane closures. The inspections will involve the Project Manager and contractor representatives and are designed to ensure that correct actions have been taken to avoid peak hour congestion.</p>	
<p>6. FMC Power Plant Expansion</p>	<p>M. Suddes provided an update on behalf of N. Pettipas.</p> <ul style="list-style-type: none"> • Procurement of major equipment has begun • Design will take place once equipment is procured. • Gas line relocation has been postponed until spring 2018. 	

	<ul style="list-style-type: none"> Construction start is anticipated for spring/summer 2018, dependant on procurement and design progress 	
7. Calgary Cancer Project (CCP)	T. Hendrie provided a construction update to the Working Group, presenting the "Site Construction Plan" slide package enclosed.	
8. Updates from Communities	<p>AHS has installed a Lot 8A vehicle headlight screening fence in coordination with the City of Calgary and AWCG Community representatives. No further concerns have been received from the Community Association or AHS.</p> <p>Parkdale and St Andrew's Heights representatives reported an increase in crime involving both property and vehicles.</p> <p>No other updates at this time.</p>	M. Suddes to invite AHS FMC Protective Services and the FMC / CPS Liaison Officer to a future meeting to discuss community concerns regarding crime/crime prevention
9. Date of Next Meeting	Working Group members proposed holding the next meeting in December.	Meeting Date TBD
10. Adjournment	Meeting adjourned at 8:45 pm	